



EFFINGHAM COUNTY BOARD OF COMMISSIONERS (TENTATIVE) MEETING AGENDA

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

May 7, 2019 – 5:00 PM

The Georgia Conflict of Interest in Zoning Action Statute (O.C.G.A. §§ 36-67A-1 et seq.) requires disclosure of certain campaign contributions made by applicants for rezoning actions and by opponents of rezoning application. A rezoning applicant or opponent of a rezoning application must disclose contributions or gifts which in aggregate total \$250.00 or more if made within the last two years to a current member of Effingham County Planning Board, Board of Commissioners, or other Effingham County official who will consider the application. The campaign contribution disclosure requirement applies to an opponent of a rezoning application who publishes his or her opposition by appearance before the Planning Board or Board of Commissioners or by any other oral or written communication to a member or members of the Planning Board or Board of Commissioners. Disclosure must be reported to the Board of Commissioners by applicants within ten (10) days after the rezoning application is filed and by opponents at least five (5) days prior to the first hearing by the Planning Board. Any person knowing failing to comply with these requirements shall be guilty of a misdemeanor.

****PLEASE TURN OFF YOUR CELL PHONE**

Items of Business	Action Requested of Commissioners	Previous Action of Commissioners	Action Taken
I Call to Order	5:00 p.m.		
II Invocation			
III Pledge to the American Flag			
IV Agenda Approval	Consideration of a Resolution to approve the agenda		
V Minutes	Consideration to approve the minutes of the April 16, 2019 regular Commissioners Meeting		
VI Public Comments	Agenda Items ONLY		
VII Correspondence	Documents from this meeting are located in the Clerk's office and on the Board of Commissioner's website		
VIII New Business			
01 Letter <i>Stephanie Johnson</i>	Consideration to approve to authorize the Chairman to sign a Landfill Letter for Jasper Village located on Old Augusta Road South		
02 Proposal <i>Neil Groover</i>	Consideration to approve a Proposal from Co Star to assist in valuation of rental and commercial properties and use of comparables from other areas		
03 Bid/Contract <i>Fiona Charleton</i>	Consideration to approve to accept a bid and issue a Contract to IWBP LLC dba Davis Heating & Air to furnish and install a HVAC make-up unit at the County Prison		
04 Letter <i>Fiona Charleton</i>	Consideration to approve to issue a Termination Letter to EMS Consultants for ambulance billing services		
05 Bid/Contract/NTP <i>Fiona Charleton</i>	Consideration to approve to accept a Bid and issue a Contract and Notice to Proceed to Hawk Construction, LLC dba Smith Steel Structures, Inc. for the construction of a metal building to be used as an unmanned fire station on Ardmore Oaky Road		

**EFFINGHAM COUNTY BOARD OF COMMISSIONERS
(TENTATIVE) MEETING AGENDA**

*Effingham County Administrative Complex
601 North Laurel Street, Springfield GA 31329*

May 7, 2019 – 5:00 PM

06 Fees <i>Christy Carpenter</i>	Consideration to approve amended fees for Recreation Services		
07 Bonds <i>Christy Carpenter</i>	Consideration to approve an amendment to the allocation of the 2017 water and sewer bonds		
08 Resolution <i>Christy Carpenter</i>	Consideration to approve a Resolution to amend the Fiscal Year 2018-2019 budget		
09 Ordinance <i>Lee Newberry</i>	Consideration to approve the First Reading of Article IV, Section 10-117 of the Effingham County Code of Ordinances for an ordinance for trap-neuter-return of cats		
10 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Linda Wright to the Aging Services Advisory Council		
11 Appointment <i>Stephanie Johnson</i>	Consideration to reappoint Dr. Jack Heneisen to the Board of Health		
XII Reports from Administrative Staff & Commissioners			
XIII Executive Session	Discussion of Personnel, Property and Pending Litigation		
XIV Executive Session Minutes	Consideration to approve the April 16, 2019 executive session minutes		
XV Adjournment			